Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2015**

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Company Name:	**GALLAGHER'S WINDOWS DOORS & CONSERVATORIES LTD**
Company Number:	**08244356**
Date of this return:	**08/10/2015**
SIC codes:	**43342** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 MILL STREET** **BEDFORD** **BEDFORDSHIRE** **MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **GALLAGHER**

Former names:

Service Address: **3 ALPINE CROFT**
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK3 7BF

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **GALLAGHER**

Former names:

Service Address: **3 ALPINE CROFT**
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK3 7BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A shares held as at the date of this return**
Name: **SARAH GALLAGHER**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **KEVIN GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.